BOROUGH OF DUMONT BERGEN COUNTY, N.J. EXECUTIVE SESSION AGENDA JUNE 4, 2014 6:30 PM

Flag Salute, Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Correa, Hayes, Manna, Riquelme, Zamechansky

Mayor: James J. Kelly

Motion to Accept Agenda as presented

Public Portion

ADMINISTRATOR'S REPORT COUNCIL COMMITTEE REPORTS ATTORNEY'S REPORT MAYOR'S REPORT

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

#14-128 Authorization to Sell Borough Surplus Items through GovDeals Inc. Internet Auctioneering Services; State Contract T-2581, Contract #83453 *

#14-129 New Century Limo Inc.-Approval of License *

#14-130 George Featherstone-Hire as Per Diem Dispatcher-\$12.75 per hour *

#14-131 John Arlin-Approval of Full Membership Status in the Dumont Fire Department *

#14-132 Diran Jebejian-Accept Resignation as Per Diem Dispatcher *

Public Portion-Consent Agenda Only

Adjournment

Agendas are Subject to Revision